

City of San José Station Area Advisory Group (SAAG)

MEETING MINUTES

May 23, 2018

I. Call to Order & Orders of the Day

Roll Call

PRESENT: Members: Ernst Calais, Dan Mountsier, Jonathan Martinez, Boris Lipkin, Kathy Sutherland, Kevin Christman, Michael Flynn, Matt Vander Sluis, Leslee Hamilton, Nadia Aziz, Nicole Brown, Pete Kolstad, Harvey Darnell, Jon Pedigo, Sondra Webber, Chris Enders, Bill Souders, Paul Escobar, Shannon Alloway, Jean Cohen, Glen Williams, Norma Camacho, Jim Goddard, Edward Saum, Shiloh Ballard, Nathan Ho, Teresa Alvarado, Laura Winter, Maria Noel Fernandez, Leslye Corsiglia, Stephen McMahon, and Jeffrey Buchanan.

ABSENT: Members: Reginald Swilley, Charlie Faas, Chris Augenstein, Sarah McDermott, Liz Scanlon and Madison Nguyen.

STAFF: City Manager Chief of Staff Lee Wilcox, Deputy City Manager/Director of Economic Development Kim Walesh, Real Estate Development Manager Loren Haley, and Matt Raimi, Principal at Raimi + Associates.

Call to Order and Orders of the Day

City Manager Chief of Staff Lee Wilcox convened the Station Area Advisory Group at 6:13 p.m. in Wing 118-120 of City Hall, 200 E. Santa Clara Street, San José, CA 95113.

I. Welcome and Introductions

City Manager Chief of Staff Lee Wilcox introduced staff and welcomed everyone to the meeting. City Manager Chief of Staff Lee Wilcox and SAAG members voted and approved Minutes for the April 30 meeting.

Documents Filed: Draft Minutes for April 30, 2018 meeting.

Action: Upon a motion by Board Member Maria Noel Fernandez and carried, the SAAG members unanimously approved the April 30, 2018 Minutes. (32-0-6). Absent: Swilley, Faas, Scanlon, Augenstein, McDermott, and Nguyen.

II. Review of SAAG #3 Summary Notes

Matt Raimi, Principal at Raimi + Associates presented the meeting agenda, group agreements, and “SAAG #3 Summary Notes,” from the April 30 meeting.

Documents Filed: SAAG #3 Summary Notes from dated April 30, 2018, prepared by Dave Javid, Principal at Plan to Place, and Matt Raimi, Principal at Raimi + Associates.

III. Public Comment

The following people made comments to the Station Area Advisory Group: Salvador Bustamonte, Miguel Vasquez, Sandy Perry, Daniel Gonzalez, Andrew Lee, Donna Wallach, Nicole Lamarche, James Scarpulla, Patricia Vasquez, and David Granado.

IV. Diridon Area Early Design Thinking

City Manager Chief of Staff Lee Wilcox introduced Joe Van Belleghem, Senior Director of Development for Google. A group of protestors disrupted the presentation. Chief of Staff Lee Wilcox suspended the meeting at approximately 6:30 p.m. and resumed it at approximately 7:30 p.m. Michael Flynn, Urban Design Lead for Google then presented the Google’s PowerPoint presentation for early design thinking. Matt Raimi, Principal at Raimi + Associates facilitated Q&A for the Google PowerPoint presentation.

V. “TED” Talks

“TED” talks did not take place at this meeting due to the suspension of the meeting.

VI. Public Comment

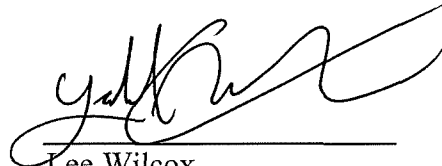
Public comment was made available again. The following people made comments to the Station Area Advisory Group: Matt Warren, Patricia Palomares-Mason, Christian Ollan, Blaire D., Larry Ames, Susan Price, and Robert Aguirre.

VII. Next Steps and Meeting Schedule

City Manager Chief of Staff Lee Wilcox presented Next Steps and Meeting Schedule. *The next regular meeting will be June 27, 2018 at 6:00 p.m., San Jose City Hall.*

VIII. Adjournment

City Manager Chief of Staff Lee Wilcox adjourned meeting at 9:12 p.m.



Lee Wilcox
City Manager Chief of Staff

ATTEST:
Station Area Advisory Group Secretary



Tara Reid, Secretary